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2 The Little Traverse Bay Bands of Odawa Indians  
3 **Gaming Regulatory Commission**  
4 Located at 911 Spring Street, Petoskey, Michigan  
5 Regular Meeting Minutes  
6 08.22.13 – 5:30 p.m.  
7

8 **Call to Order**

9 5:30 p.m. by Chairperson Wemigwase  
10

11 **Roll Call**

12 Commissioners Present: Chairperson Wemigwase, Vice Chairperson Dominic,  
13 Secretary/Treasurer Bradley  
14 Commissioners Absent: None  
15 Regulatory Staff Present: Vince Cook – Regulatory Director  
16 OCR Staff Present: None  
17 Guest(s) Present: None  
18

19 After review and discussion a motion made by Vice Chairperson Dominic and supported by  
20 Secretary/Treasurer Bradley to approve the agenda for 08.22.13. Vote 3 yes. 0 no.  
21 0 abstained. 0 absent. Motion carried.  
22

23 After review and discussion a motion made by Chairperson Wemigwase and supported by Vice  
24 Chairperson Dominic to approve the minutes of 08.07.13 as corrected. Vote 3 yes. 0 no.  
25 0 abstained. 0 absent. Motion carried.  
26

27 **Public Comment:** Opened 6:04 p.m. - No Comments – Closed 6:04 p.m.  
28

29 **Correspondence:** N/A  
30

31 **Phone Polls:**

32 Motion made by Secretary/Treasurer Bradley and supported by Chairperson Wemigwase to  
33 accept phone poll made on 08.08.13 to approve the use of the Slot Progressive Fund for the  
34 promotion “\$125,000 Lucky Pumpkin Picks”. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion  
35 carried.  
36  
37

38 **Regulatory Commissioners Reports**

39 1. Chairperson – Stipend/Mileage Reimbursements  
40

41 Motion made by Secretary/Treasurer Bradley and supported by Vice Chairperson Dominic to  
42 accept Chairperson Wemigwase verbal report for 08.22.13. Vote 3 yes. 0 no. 0 abstained.  
43 0 absent. Motion carried.  
44

45 2. Vice Chairperson – No Report.  
46

47 3. Secretary/Treasurer – Stipend Forms, Budget Mod for Computer Equipment  
48

49 Motion made by Vice Chairperson Dominic and supported by Chairperson Wemigwase to  
50 accept Secretary/Treasurer Bradley's verbal report for 08.22.13. Vote 3 yes. 0 no.  
51 0 abstained. 0 absent. Motion carried.

1  
2 **Regulatory Department Reports**

3 Internal Audit –

4 After review and discussion a motion was made by Chairperson Wemigwase and supported by  
5 Vice Chairperson Dominic to accept the Internal Audit Report and July 2013 Statistical Report  
6 as prepared by Internal Audit Manager Lappan and presented by Regulatory Director Cook.  
7 Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

8  
9 Gaming licenses were prepared by Licensing Manager Cowles and presented by Regulatory  
10 Director Cook. After review and discussion a motion was made by Secretary/Treasurer Bradley  
11 and supported Chairperson Wemigwase to approve key licenses 6316, 6135, 6300, 6307, 6317.  
12 Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

13  
14 Gaming license was prepared by Licensing Manager Cowles and presented by  
15 Regulatory Director Cook. After review and discussion a motion was made by  
16 Secretary/Treasurer Bradley and supported by Vice Chairperson Dominic to approve key  
17 license 6318. Vote 2 yes. 0 no. 1 abstained (Chairperson Wemigwase). 0 absent. Motion  
18 carried.

19  
20 After review and discussion a motion was made by Chairperson Wemigwase and supported by  
21 Vice Chairperson Dominic to accept the Regulatory Director's report for 08.22.13 as prepared  
22 and presented by Regulatory Director Cook. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion  
23 carried.

24  
25 **New Business –**

26 Motion made by Secretary/Treasurer Bradley and supported by Vice Chairperson Dominic to  
27 approve Gaming Regulatory Commission's attendance, stipend and mileage for a work session  
28 on 08.28.13 for Regulatory Department and Commission 2015 Budget Review. Vote 3 yes.  
29 0 no. 0 abstained. 0 absent. Motion carried.

30  
31 Motion made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to  
32 approve the Regulatory Director Policy dated 08.22.13. Vote 3 yes. 0 no. 0 abstained. 0  
33 absent. Motion carried.

34  
35 **Old Business –** N/A

36  
37 **Closed Session –**

38 Motion made by Secretary/Treasurer Bradley and supported by Vice Chairperson Dominic to go  
39 into closed session for personnel at 7:35. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion  
40 carried.

41  
42 Motion made by Vice Chairperson Dominic and supported by Secretary/Treasurer Bradley to  
43 return to open session at 7:50. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

44  
45 **Next Meeting/Work Session**

46 Motion made by Vice Chairperson Dominic and supported by Secretary/Treasurer Bradley to  
47 approve stipend, mileage, per diem and hotel for Commissions to attend the following. Vote 3  
48 yes. 0 no. 0 abstained. 0 absent. Motion carried.

- 49
  - Tribal Council Meetings/Work Session when Regulatory Concerns are on their agenda.
  - 50 • Regular Meeting at 911 Spring St. on 09.04.13 at 5:30 p.m.
  - 51 • Work Session, date to be determined for meeting with Legal.

- Hearing - to hold if requested by Licensing Department and approve by phone poll of commissioners as to the date and time needed.
- Work Session – to hold if requested and approved by phone poll of commissioners as to the date; time; and purpose needed.

Motion made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to adjourn meeting at 8:10 p.m. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Submitted as approved by motion: Catherine Bradley, Secretary/Treasurer

Date: September 4, 2013